

CONCORDIA UNIVERSITY  
Faculty of Engineering and Computer Science

Minutes of meeting No. 84-4

of the  
Engineering and Computer Science Faculty Council

held

Friday, 28 Sept 1984

A

Present: M.N.S. Swamy (Chairman); Professors Ashtakala, Atwood, Blach, Bui, De Mori, Desai, Douglass, Fazio, Feldman, Giguere, Hayes, Lam, Lindsay, Osman, Poorooshab, B. Queenan (observer), Sankar, Shinghal, Stathopoulos, Thulasiraman, Trueman, Martin (Registrar's representative); Dobrofsky (Liaison), Jirkovsky (SEL Library), Artola, Guerera, Kenworthy, Rehman, K. Xistris (Student representatives - ECSA); J. Rawlins (Secretary)

Absent with apology: C. Goldman, S. Morgera, R. White, G. Xistris

Visitors: B. Queenan, A.S. Ramamurthy

Motion 1. Council unanimously adopted a motion to approve the published  
84-4-1 agenda.

Motion 2. Council unanimously adopted a motion to approve the minutes of  
84-4-2 meeting no. 84-3.

3. New Departmental Chairmen

The Chairman of Council officially welcomed Dr. Hayes and Dr. De Mori, incoming Chairmen of Electrical Engineering and Computer Science respectively.

4. R. Martin, Registrar's office representative, will attempt to re-schedule the Oct. 22 potential graduates meeting to coincide with the next Faculty Council (October 19th).

Motion 5. After some discussion, Council unanimously adopted a motion to  
84-4-3 approve the undergraduate curriculum changes (Doc 84-4-1).

It was agreed that the various departments should investigate possible cases of course duplication, with a view to streamlining Faculty course offerings.

Motion 6. Council unanimously adopted a motion to approve the Undergraduate  
84-4-4 Academic Regulations (Doc 84-4-2), subject to a re-wording of certain sections by J.C. Giguere.

## 7. Commerce Curriculum Changes

J.C. Giguere announced that the Faculty of Commerce and Administration was proposing several changes to offerings and programmes in Quantitative Methods. Several problems have been identified by UCCC which have been referred to the Computer Science sub-committee. He suggested that our representatives on this committee examine the proposals carefully. Commerce and Administration is also considering changes to its core requirements, which if implemented would affect the General Business option of the B.Comp.Sc. programme. It is noted that ECFC must approve these insofar as they affect this programme. Dr. Giguere will so advise that Faculty.

Motion  
84-4-5

Council unanimously adopted a motion to add the Silas Katz Memorial Award to the undergraduate calendar. J.F. Lindsay gave a brief history of Dr. Katz's career and contributions to the Engineering Faculty for the benefit of those who did not have the pleasure of having personally known Dr. Katz.

Motion  
84-4-6

Council unanimously adopted a motion to adjourn.